



**AGENDA**  
**Environmental Quality Advisory Board**  
**7506 E. Indian School Rd.**  
**Scottsdale, AZ**  
**Wednesday, May 21, 2003**  
**5:30 p.m.**

- |  |   |
|--|---|
| 1) Call to Order   | Chairman Basinger   |
| 2) Roll Call   |   |
| 3) Approval of 3/19/03 meeting minutes   | Chairman Basinger   |
| 4) Old Business  |   |
| <ul style="list-style-type: none"><li>• Green Building Report</li><li>• Noise Issues</li><li>• Sustainability Indicators Report</li></ul>                      | <ul style="list-style-type: none"><li>Ron Hand</li><li>Randy Nussbaum</li><li>Chairman Basinger</li></ul>             |
| 5) New Business  |   |
| <ul style="list-style-type: none"><li>• SolFest Southwest<ul style="list-style-type: none"><li>○ Hydrogen House</li></ul></li><li>• Procurement Code</li></ul> | <ul style="list-style-type: none"><li>Belle Starr, Brad Gessner</li><li>Roy McAlister</li><li>Monroe Warren</li></ul> |
| 6) Updates and Reminders   | Chairman Basinger   |
| <ul style="list-style-type: none"><li>• Board Member discussion of environmental topics</li><li>• Next Month 's Meeting theme is Composting</li></ul>          |   |
| 7) Public Comment  | Chairman Basinger   |
| 8) Adjournment   | Chairman Basinger   |

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**

**Board Members**

Daniel Basinger (Chair)  
Don Manthe (Vice-chair)  
Randy Nussbaum  
Lynn Ashby  
Michael Mulroy  
Brian Munson  
Michele Cohen